## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006248

Entity Name: QOGNITIVE, INC.

**Current Principal Place of Business:** 

2555 COLLINS AVENUE

P210

MIAMI BEACH, FL 33140

**Current Mailing Address:** 

2555 COLLINS AVENUE

P210

MIAMI BEACH, FL 33140 US

FEI Number: 93-4034399 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Title

Officer/Director Detail:

PRESIDENT AND CHIEF SCIENCE Title Title CHIEF EXECUTIVE OFFICER AND

OFFICER AND DIRECTOR DIRECTOR

Name MUSAELIAN, GAREN Name VILLANI, DARIO

Address 2555 COLLINS AVENUE Address 2555 COLLINS AVENUE P210

P210

MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip:

Title CHIEF FINANCIAL OFFICER AND Title COO

**SECRETARY** Name SHARMA, VISHAL Name DON, RAAHIM

Address 119 W 24TH STREET Address 119 W 24TH STREET 4TH FLOOR

4TH FLOOR

NEW YORK NY 10011 City-State-Zip: City-State-Zip: NEW YORK NY 10011

BERGER, JEFF Name

CHIEF TECHNOLOGY OFFICER

Address 119 W 24TH STREET

4TH FLOOR

NEW YORK NY 10011 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/04/2024 MR SIGNATURE: RAAHIM DON

**FILED** Apr 04, 2024

**Secretary of State** 

5029115051CC

Date